

P000000049 026

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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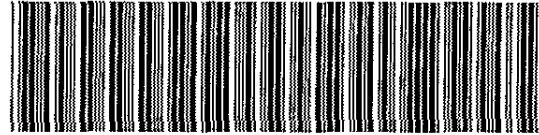
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 SEP -7 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B3 9/7/06
Amend

Eduardo Mendez
ATTORNEY AT LAW
10920 West Flagler Street
Suite 205
Miami, Florida 33174

(305) 553-8676
Fax - (305) 553-3944

August 29, 2006

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
European Equipment & Technologies, Inc.

Articles of Amendment
Angelina Investments, Inc.

Dear Sir/Madam.-

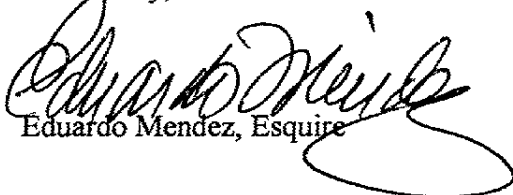
Please be advised that the undersigned is the attorney for the above referred corporations.

Enclosed please find Articles of Amendment for each corporation and my two (2) checks, to cover the filing fee.

Kindly send me proof of filing as soon as possible.

If you have any question, do not hesitate to call.

Yours truly,


Eduardo Mendez, Esquire

EM/gm

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 SEP -7 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANGELINA INVESTMENTS, INC.

#P 000000 49026

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes; this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ART. IV ADDRESS.- The new principal and mailing address of the corporation is: 910 Alton Road
Miami Beach, FL 33139

ART. IX DELETE.- DIANA MOLINARES, as Secretary.

ADD.- FERNANDO JOSE GARCIA
910 Alton Rd, Miami Beach, FL 33139
as new secretary.

New Registered Agent

FERNANDO JOSE GARCIA
910 Alton Road
Miami Beach, FL 33139

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: August 28, 2006

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

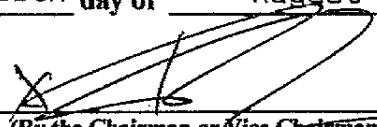
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of August, 2006.

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

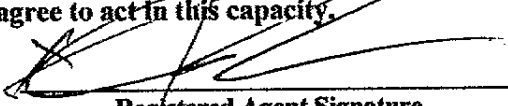
Fernando Jose Garcia

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature
Fernando Jose Garcia